



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 19, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Dwight Sullivan, Whittier Evangelical United Methodist, Whittier (1).

Pledge of Allegiance led by J. Nichols Guest, State Commander, Veteran of Foreign Wars of the United States of America (5).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll for "World Hepatitis Day" to Dr. Jennifer Sayles, Medical Director of the Office of AIDS Programs and Policy, Danny Jenkins, Co-Chair of the Los Angeles County Hepatitis C Task Force, and Mimi Chang, Member of the API Hepatitis B Coalition, as arranged by Supervisor Knabe.

Presentation of scroll to Alex Jarvie in recognition of being the recipient of the 2009 Department of Public Works Employee-of-the-Year award, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming May 17 through 23, 2009, "Mediation Week" throughout Los Angeles County, in recognition of nine nonprofit organizations and five public entities that assisted thousands of residents, businesses, and organizations in resolving over 6,000 disputes, as arranged by Supervisor Knabe.

Presentation of scrolls to the Long Beach B.L.A.S.T., Asian Youth Center, Chinatown Service Center, People Who Care, New Directions for Youth,

Operation Read "All-Star" staff member, Maria Inostros, and the "All-Star" students, as arranged by Supervisor Knabe.

Presentation of scroll to Perfecto M. Tobias Jr. in recognition of his upcoming retirement from the Department of Public Works and many years of hard work and dedication on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3621)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (Continued from meetings of 3-17-09, 3-31-09, 4-28-09 and 5-12-09) (09-0540)

By Common Consent, there being no objection, this item was continued one week to May 26, 2009 at 2:30 p.m.

Attachments: [Chief Executive Officer Report](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department. (05-1730)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to May 26, 2009 at 2:00 p.m.

Later in the meeting, this item was reconsidered and on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued two weeks to June 2, 2009, at 11:00 a.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 19, 2009
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute a contract and any amendments with Neubrain, LLC to purchase the contractor's Board MIT budget system software and associated implementation services, using \$409,820 in Investment Technology Funds included in the Commission's approved Fiscal Year 2008-09 budget, and to increase the amount of the contract by up to \$40,982 for unforeseen costs, using the same source of funds. Approve and authorize the Acting Executive Director to execute amendments to extend the contract for up to four additional years, in one-year increments, at a maximum cost of \$21,875 per year. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (09-1050)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 19, 2009
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Yaroslavsky: Find that the acceptance and incorporation of funds for reimbursement of consultant services for administrative activities associated with vacant surplus County-owned property located at 10961 Pico Boulevard in the City of Los Angeles is not subject to the California Environmental Quality Act; authorize the Acting Executive Director to provide consultant services to the Chief Executive Officer (CEO) by overseeing all present and future administrative functions concerning the proposed project to sell the County-owned property to Menorah Housing Foundation and Pico Veteran Senior Citizen Housing Corporation for the purpose of developing approximately 46 units of affordable housing for very low-income seniors. The Housing Authority will also monitor the loan and provide the CEO with an annual monitoring report of Pico Veteran's compliance with the Housing Authority's loan requirements. Also authorize the Acting Executive Director, as a consultant to the CEO, to take

the following related actions: (Relates to Agenda No. 13)

Negotiate, execute, and monitor the Loan Agreement, Promissory Note, and Deed of Trust in the amount of \$1,600,000 mandating annual residual receipts payment. The Promissory Note is to be secured by a Deed of Trust recorded against Pico Veteran's fee interest;

Negotiate, execute, and monitor a mortgage subordination agreement with a construction lender for the purpose of allowing the construction lender to finance the Project in a first lien position so long as the County approves all the terms and conditions of the construction loan, and to record against the Property a regulatory agreement requiring development of the Property with approximately 46 residential units affordable to "very low income households" leased only to seniors 62 years of age and older. The regulatory agreements will provide that notwithstanding the foregoing restrictions, in the event of a foreclosure under the construction loan, the purchaser would be required to develop the Property with residential units affordable to "lower income households" as defined in Health and Safety Code Section 50079.5 and leased only to seniors 62 years of age and older;

Negotiate, execute and monitor any other documents necessary to complete the sales transaction; and

Accept and incorporate up to \$40,000 in the Housing Authority's Fiscal Year 2008-2009 approved budget, for administrative costs for the Project. (09-1093)

Balenciaga Muldraw addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 19, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve the reassignment of \$1,500,000 in Specified Excess Funds available to the Second Supervisorial District, to the Mountains Recreation and Conservation Authority for the Ballona Creek Trail and Bike Path - Phase II, Milton Street Park Phase I, and Ballona Creek to the Parks Connection Loop Phase I Projects. Authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to award grants to the Mountains Recreation and Conservation Authority (MRCA) for the Projects, after the Baldwin Hills Regional Conservation Authority assigns the right to apply for funds to the MRCA, when applicable conditions have been met, and to administer the grants effective upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Project. (09-1046)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office.

Supervisor Yaroslavsky

Evelyn Jerome Alexander+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

John Parker, Building Rehabilitation Appeals Board

Robert Simonds, Board of Governors, Department of Museum of Natural History

Supervisor Knabe

Hedy L. Harrison+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Harley D. Rubenstein+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Irshad-ul-Haque, Los Angeles County Small Business Commission

(09-1087)

Balenciaga Muldraw addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Indicate the Board's intent to continue, without discussion, to September 22, 2009, the hearing scheduled for May 26, 2009, related to Project No. R2007-02104-(4), and Conditional Use Permit No. 2007-00149-(4), to authorize the construction, operation, and maintenance of a wireless telecommunication facility on property located between S. Frame Avenue and S. Holmes Circle, in the Hacienda Heights Zoned District, applied for by Jason Kozora from Trillium Consulting, Inc., on behalf of Omnipoint Communications, LLC (T-Mobile USA, Inc.). (09-1011)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Cori Daye Desmond who was found in a bag and dumped on Highway 330, near mile marker 38, Lower Running Springs area, in the San Bernardino National Forest, on February 16, 2009, at approximately 2:30 p.m. (09-0401)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Establish a reward in the

amount of \$10,000 for any information leading to the apprehension and/or conviction of the person responsible for the home invasion robbery/rape of a legally blind 82-year-old woman, which occurred at the Benton Bay Condominium Complex in the City of Norwalk on May 1, 2009, at approximately 5:30 a.m. (09-1089)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Declare May 17 through 23, 2009 as "Mediation Week" throughout Los Angeles County; commend the nonprofit organizations and public entity dispute resolution program service providers, volunteers and staff for their part and participation in the program; and encourage all County Departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (09-1016)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: In honor of Memorial Day, waive all admission fees to parks, as well as vehicle entrance fees to the regional park facilities on May 23, 24, and 25, 2009, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification. (09-1088)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle at the Music Center garage, excluding the cost of liability insurance, for attendees of the Los Angeles County High School for the Arts'

rehearsal and graduation ceremony, to be held at the Dorothy Chandler Pavilion on June 11 and 12, 2009. (09-1030)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,525, excluding the cost of liability insurance, at Castaic Lake for the Western States Police and Fire Games hosted by the County's Sheriff and Fire Departments and the City of Santa Clarita, to be held June 13 through 20, 2009. (09-1090)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

9. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the Highland Park area of the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was shot while riding his bike near the intersection of Olympic Blvd. and Hicks Ave. on Sunday, February 25, 2007 at approximately 5:00 a.m. (08-1857)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees in amount of \$320 for 80 vehicles, excluding the cost of liability insurance, for the New Heights Charter School's Third Annual Multi-Cultural Family Picnic, to be held May 30, 2009. (09-1091)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees totaling \$600, excluding the cost of liability insurance, at Ladera Park for the School of Little Angels' rehearsal and graduation festivities, to be held June 19, 2009 from 10:00 a.m. to 12:00 p.m., and on June 20, 2009 from 8:30 a.m. to 1:00 p.m. (09-1085)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Find that the County-owned real property located at 10961 Pico Blvd., City of Los Angeles, is no longer necessary for the County or other public purposes. Certify that the Board, as a responsible agency under California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Notice of Exemption developed by the City of Los Angeles as lead agency; determine that the Notice of Exemption adequately addresses the environmental impacts of the proposed project to sell the County-owned property to Menorah Housing Foundation and Pico Veteran Senior Citizen Housing Corporation for the purpose of developing approximately 46 units of affordable housing for very low-income seniors; and find that the Board has complied with the

requirements of CEQA with respect to the process for a responsible agency and adopt, by reference, the City's Notice of Exemption. Find that the sale of the surplus property is categorically exempt under Section 15312 of CEQA Guidelines; and approve the following: (Relates to Agenda No. 1-H)

Find that use of the Property to provide rental housing affordable to very low-income seniors will serve public purposes;

Approve the sale of the County's right, title and interest in the property located at 10961 Pico Blvd. in the City Los Angeles to Menorah Housing Foundation and Pico Veteran Senior Citizen Housing Corporation, and instruct the Chairman to execute the Quitclaim Deeds; and

Instruct the Auditor-Controller to deposit all of the proceeds generated by the transaction, with the exception of the funds to be reimbursed to the Housing Authority for its consultant services, into the existing Countywide Affordable Housing Fund, administered by the Housing Authority, to be used to supplement other affordable housing funding sources available to the County. (09-1094)

Denise Drinkard and Balenciaga Muldraw addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

IV. CONSENT CALENDAR 14 - 54

- 14.** Recommendation: Approve and authorize the Executive Director of the Arts Commission to accept an award from the Los Angeles County Information Technology Fund in total amount of \$105,000 for Fiscal Year 2009-10, to acquire, install, and implement a venue and event management system for the John Anson Ford Theatres, to support, improve, and streamline the efficiency of operations of the facility; authorize the Executive Director to serve as Project Director of the program, to execute said award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts, renewals, and other award documents. **(Arts Commission and Chief Information Office)** (09-1049)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Chief Executive Office

15. Recommendation: Approve and instruct the Chairman to execute the Option Agreement for Transfer of Real Property with the City of Norwalk Redevelopment Agency (4), to replace the now-expired original Option Agreement in order to facilitate the construction of the judges parking structure adjacent to the Norwalk Courthouse, upon completion of the structure, the County will have the option to purchase the parking structure property.

4-VOTES (09-1040)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76984

16. Recommendation: Approve and instruct the Chairman to sign a 19-year Special Use Permit with the United States Department of Agriculture, Forest Services, on a gratis basis for use of the landing pad at Barley Flats Heliport in the Angeles National Forest (5) by the Sheriff's Department for emergency search and rescue operations; and find that action is exempt from the California Environmental Quality Act. (09-1056)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Adopt resolution subordinating the County of Los Angeles, the County Flood Control District, and the Consolidated Fire Protection District's right as Taxing Entities to receive certain pass-through payments to the Redevelopment Agency of the City of Carson (Agency) Redevelopment Project Area No. 1 (2), to the Agency's 2009 Tax allocation bonds. **(Chief**

Executive Office, Fire Department and Department of Public Works)
(09-1036)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 18.** Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts (Districts) Nos. 14, 15, 16, 21, 22, and Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-373 in the City of Lancaster, 21-722 in the City of Claremont, 22-392 and 22-405 in the City of Bradbury, 22-394 and 22-399 in the City of San Dimas, 22-395 in the City of Glendora, SCV-349, SCV-1022, and SCV-1027 in the City of Santa Clarita, and 16-27 and 15-290 in Los Angeles County unincorporated areas (4 and 5). The proposed annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts. (09-1037)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 19.** Recommendation: Approve introduction of ordinance to add and establish the salary for four classifications; add and establish the salary for one position in the unclassified service; change the salary for one non-represented classification; and add, delete, and/or change certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Chief Executive Office, Child Support Services, Children and Family Services, Public Library, and Public Social Services. (Relates to Agenda No. 55) (09-1038)

By Common Consent, there being no objection, this item was continued one week to May 26, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)

County Operations

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20. Recommendation: Approve and authorize the Auditor-Controller, Treasurer and Tax Collector, and Acting Chief Information Officer to utilize \$1.5 million from the Information Technology Fund for the first phase, (Requirements Analysis and Implementation Planning), of a County integrated property tax system (eTAX) project. **(Auditor-Controller, Treasurer and Tax Collector, and Chief Information Officer)** (09-0922)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Declare the results of the San Marino Unified School District Parcel Tax Election Official. **(Registrar-Recorder/County Clerk)** (09-0816)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Wausau Financial Systems, Inc. (Wausau), to increase the maximum County obligation under the agreement by \$1,173,000, to upgrade the Remittance Processing and Document Management System, and to obtain further maintenance, support and professional services with respect to the System; approve the appropriation adjustment in amount of \$1,173,000 by reducing Salary and Employee Benefits and increasing appropriation authority in Services and Supplies to appropriately fund the increase to the maximum County obligation under the agreement; authorize the Treasurer and Tax Collector to execute amendments to the agreement that extend the term of the agreement for each of the three optional one-year renewal periods; and to make necessary modifications to the agreement in connection with each such extension, provided that such amendments do not increase the maximum County obligation under the agreement by more than \$375,000 for each renewal period. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Treasurer and Tax Collector)** (09-1058)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75985, Supplement 1

23. Recommendation: Authorize the Treasurer and Tax Collector to terminate for convenience the contract with Southwest Hauling, Disposal, & Demolition, Inc., effective upon Board approval, because the contractor is unable to fulfill the obligations of the contract due to the firm's recent reduction of employees' work hours and employee layoffs. **(Treasurer and Tax Collector)** (09-1062)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

24. Recommendation: Approve and authorize the Director of Community and Senior Services to accept estimated funding for the Fiscal Year 2009-10 Older Americans Act (OAA) Title III-C-1 grant award in amount of \$159,846, and Title III-C-2 grant award of \$116,140, for a total grant amount of \$275,986 from the California Department of Aging (CDA) for the provision of Dietary Administrative Supportive Services (DASS) for older adults aged 60+; and authorize the Director to take the following related actions: **(Community and Senior Services)**

Accept OAA Title III-C grant awards and any amendments from the CDA for Fiscal Year 2009-10 and for one optional 12-month extension for Fiscal Year 2010-11; and to execute annual contracts and all future contract amendments with the CDA required for acceptance of the funds provided that the referenced CDA contract numbers do not change during the contract period or 12-month optional extension;

Authorize the Director to negotiate and execute a sole-source contract with Consulting Nutritional Services for the provision of food service oversight at food production locations that provide nutritional meals to eligible older adults at strategically congregate sites and home-delivered meals to homebound older adults through the DASS, for Fiscal Year 2009-10 and one optional 12-month extension for Fiscal Year 2010-11;

Authorize the Director to execute amendments to contracts as needed throughout the contract term and the one optional 12-month extension to increase or decrease the maximum contract amount in response to State funding and based on contractor performance and the total funds available provided that the reimbursement rates do not exceed the maximum allowed rates and the total allocation does not exceed funding availability; and

Authorize the Director to execute and approve Cost-of-Living Adjustment increases or decreases to the contracted agency at the Director's discretion, consistent with the County's established policy and contract language. (09-1052)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Community and Senior Services to accept funding for the Fiscal Year 2009-10 Older Americans Act (OAA) Titles III and VII and Community-Based Services grant award of \$7,415,938, and the Health Insurance Counseling and Advocacy Program (HICAP) grant award of \$847,960 for a total grant amount of \$8,263,898, from the California Department of Aging (CDA), for the provision of support services for older adults aged 60 years and older and disabled adults aged 18 years and older, to continue the current services such as in-home assistance, legal services, care management and support services; and authorize the Director to take the following related actions: **(Community and Senior Services)**

Accept and execute Fiscal Year 2009-10 OAA Titles III and VII, Community-Based Services and HICAP contract and amendments from the CDA;

Execute amendments to contracts with 32 providers for the continued provision of care, management, health insurance counseling and support services for Fiscal Year 2009-10, fully funded by OAA Titles III and VII, Community-Based Services, and HICAP funds as well as Linkages State Funds (AB 2800) and linkages Disabled Parking Violation Fees for the Integrated Care Management Program; and

Execute amendments to contracts with the 32 providers to increase or decrease the amended contract amounts in response to State contract amendments and based on contractor performance and total funds available. (09-1053)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Community and Senior Services to accept estimated funding for the Fiscal Year 2009-10 Older Americans Act (OAA) Title III-D grant award of \$356,000 from the California Department of Aging (CDA), for the provision of Effective Nutritional Health Assessment and Networks of Care for the Elderly (EHANCE) services; and authorize the Director to take the following related actions: **(Community and Senior Services)**

Accept OAA Title III-D grant awards and any amendments from CDA for Fiscal Year 2009-10 and for one optional 12-month extension for Fiscal Year 2010-11; and to execute annual contracts and all future contract amendments with the CDA required for acceptance of the funds provided that the CDA contract numbers do not change during the one-year contract period or 12-month optional extension;

Negotiate and execute a sole-source contract with Food and Nutrition Management Services (FNMS) for the provision of one-to-one services to seniors who have diabetes and/or are at moderate or high nutritional risk, and their primary caregivers;

Execute contract amendments to the contract with FNMS as-needed throughout the contract term for Fiscal Year 2009-10, and one optional 12-month extension for Fiscal Year 2010-11, to increase or decrease the maximum contract amount in response to State funding based on contractor performance and the total funds available provided that the reimbursement rates do not exceed the maximum allowed rates and the total allocation does not exceed funding availability; and

Approve and execute Cost-of-Living Adjustment (COLA) increases or decreases to the contracted agency at the Director's discretion consistent with the County's established policy and contract language. (09-1054)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Award and authorize the Director of Public Social Services to execute a one-year contract with Special Services for Groups (SSG), in amount of \$100,000, 100% Federally funded, to provide training and education to assist nonprofit and public agency service providers in organizational development, program effectiveness, and performance management to better enable them to assist the low-income population of the First Supervisorial District, South East Los Angeles sub-District, effective June 1, 2009 or one day after Board approval, whichever is later, through May 31, 2010, with no option to renew; authorize the Director to negotiate and execute contract amendments for any increase or decrease, not to exceed 25% of the original contract amount, when the change is necessitated by additional and necessary services. The funding for this service is from a portion of the First District's initial Program Year 2008 Community Services Block Grant allocation and the first surplus allocated to the First District. **(Department of Public Social Services)** (09-1055)

Richard Robinson addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

28. Recommendation: Approve and instruct the Chairman to sign the Emergency Medical Services Appropriation Standard Agreement to accept \$9.8 million for the reimbursement of uncompensated emergency medical services provided by non-County physicians during Fiscal Year 2008-09. **(Health Services)** (09-1057)

Balenciaga Muldraw addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76986

- 29.** Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with the State Department of Health Care Services: Health Care Coverage Initiative to expand health care coverage to eligible low income, uninsured adults that qualify and enroll in the County's Health Care Coverage Program known as Healthy Way LA, in the amount of \$54.0 million annually for each of the three Program Years, effective September 1, 2007 through August 31, 2010. **(Health Services)** (09-1061)

Balenciaga Muldraw addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich instructing the Interim Director of Health Services to report back in two weeks on revenue projections for each year of the contract, as well as strategies for increasing enrollment in order to meet the revenue targets and how the enrollment targets were developed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Report](#)

- 30.** Recommendation: Approve and authorize the Interim Director of Health Services to accept and execute a grant from the State of California, Labor and Workforce Development Agency under the Governor's California Nurse Education Initiative in amount not to exceed \$200,000, to purchase video conferencing equipment for the Los Angeles County College of Nursing and Allied Health, effective March 1, 2009 through March 31, 2010. *NOTE: The Acting Chief Information Officer recommended approval of this item.* **(Health Services)** (09-1063)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and purchase of one echocardiography ultrasound system in amount of \$250,000, for Harbor-UCLA Medical Center (2); and find that action is exempt from the California Environmental Quality Act. **(Health Services)** (09-1059)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Health Services)**

Martin Luther King/Drew Medical Center - Account No. 5050390 in the amount of \$1,611

Harbor/UCLA Medical Center - Account No. 9290769 in the amount of \$17,887

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$21,666

Rancho Los Amigos National Rehabilitation Center - Account No. 4672069 in the amount of \$250,250

Emergency Medical Services - Account No. EMS 202 in the amount of \$2,500

Emergency Medical Services - Account No. EMS 203 in the amount of \$27,484

Harbor/UCLA Medical Center & Emergency Medical Services - Various Account Nos. in the amount of \$30,000 (09-1064)

Balenciaga Muldraw addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 33.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of seven Locum Tenens (LT) agreements with various providers, expiring on June 30, 2009, to continue the provision of temporary psychiatrist services throughout the County, effective July 1 through June 30, 2009; authorize the Director of Mental Health to execute future agreements with other qualified LT contractors, and to execute future amendments to the agreements, provided that the County's total payments to each contract under the agreement for each fiscal year does not exceed an increase of 20% from the last Board approved contracted rates, and any increase shall be used to meet program needs. **(Department of Mental Health)** (09-1066)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended by Supervisor Antonovich to remove the Director's delegated authority to increase the last Board-approved contract rates by 20 percent.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Approve and instruct the Director of Mental Health to prepare and execute five new agreements and seven existing agreements with 12 agencies to provide supportive services for individuals with psychiatric disabilities who reside in new permanent supportive housing projects through the implementation of the Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plans Housing Trust Fund, in total amount of \$7,294,425 fully funded by MHSA CSS funds, effective upon Board approval for five years; also authorize the Director to execute agreements for future permanent supportive housing projects in the Fourth Supervisorial District in the amount of \$1,105,575, and in the Fifth Supervisorial District in the amount of \$2,100,000; authorize the Director to extend the original term of the agreements for up to seven one-year extensions if the allocated funds are not expended within the original term; and to prepare and execute future

amendments to agreements and establish as a new Total Agreement Amount (TAA) the aggregate of the original agreement and all amendments, with the County's total payments under each agreement for each fiscal year not to exceed a change of 20% increase from the applicable Board approved TAA, with any such increase to be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (09-1069)**

Balenciaga Muldraw, Denise Drinkard and Shelle Barnes addressed the Board.

Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to expend funds for the following conferences to address stigma and discrimination issues related to mental illness; and to purchase food and beverages for County employees and consumers attending the conferences, in excess of what is provided for in the County Code: **(Department of Mental Health)**

Hope and Recovery: Empowering Our Lives Conferences to be held on June 11, 2009 at an estimated cost of \$42,000; authorize the Director to execute an agreement with the Sheraton Los Angeles Downtown Hotel for space and catering services at an estimated cost of \$34,640, fully funded by the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Early Start Stigma and Discrimination Project;

Asian Hope and Recovery: Empowering Our Lives Conference to be held on June 19, 2009, at an estimated cost of \$18,000; and authorize the Director to execute an agreement with The Grand Long Beach Event Center for space and catering services at an estimated cost of \$13,392, fully funded by MHSA PEI Early Start Stigma and Discrimination Project; and

Esperanza Hope and Recovery: Empowering Our Lives Conference to be held July 10, 2009, at an estimated cost of \$20,000; and authorize

the Director to execute agreement with the California Endowment Center for space and catering at an estimated cost of \$12,042, fully funded by MHSA PEI Early Start Stigma and Discrimination Project. (09-1068)

Osbie Sangster and William Legere addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

- 36.** Recommendation: Approve the Landscaping and Lighting Act District Number 2, Zone Number 21 (Sunset Pointe) Irrigation Project (5), at a total project budget of \$681,000; authorize the Director of Parks and Recreation to carry out the project, and authorize the award of construction contracts for the Irrigation Project in an amount not to exceed \$681,000, including change orders; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1075)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Far East Landscape and Maintenance, at an annual cost of \$386,324 for landscape and maintenance services for the Rio Hondo and San Gabriel Coastal Basin Spreading Grounds (1), effective upon Board approval for one year, with four one-year renewal options, not to exceed a total of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to renew the contract for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act.

(Department of Public Works) (09-1048)

By Common Consent, there being no objection, this item was referred back to the Director of Public Works.

Attachments: [Board Letter](#)

- 38.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 20-year agreement for recreational purposes between the District and the Mountains Recreation and Conservancy Authority (Authority) is commensurate and will not interfere with the primary use and purpose of the District; approve and instruct the Chairman to sign agreement between the District and the Authority for the Authority to use portions of Ballona Creek, Parcels 2, et al., located in the Cities of Culver City and Los Angeles and unincorporated County area of Marina del Rey (2 and 4) for recreational purposes, effective upon execution by all parties; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1041)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76983

- 39.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Director of Public Works to execute cooperative agreement between the Flood Control District and the San Gabriel Valley Municipal Water District, to allow for the Water District to provide \$750,000 toward the construction cost of the project for enhancements to increase groundwater recharge capacities; find that project is exempt from the California Environmental Quality Act; and approve the following:
(Department of Public Works)

Adopt and advertise plans and specifications for San Dimas Wash - Ben Lomond Spreading Grounds Interconnecting Drain to Citrus Spreading Grounds, Cities of Azusa and Covina, at an estimated cost between \$1,800,000 and \$2,500,000, and set June 16, 2009 for bid opening; and

Authorize the Director to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range.
(09-1042)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit fares for eligible residents of the County unincorporated areas (All Districts), as part of the County's Proposition A Local Return Transit Program for Fiscal Year 2009-10, at an estimated cost of \$1,500,000; authorize the Director of Public Works to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority to continue the Transit Pass Subsidy Program through Fiscal Year 2009-10. **(Department of Public Works) (09-1073)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Authorize the Director of Public Works to apply to the Federal Aviation Administration for grant funding under the American Recovery and Reinvestment Act for a grant in amount of \$8,000,000 which will provide 100% reimbursement for the construction of the Apron Pavement Rehabilitation Project, Capital Project No. 88734, at the Compton/Woodley Airport in the City of Compton (2); approve an increase in the project scope and the related cost increase of \$6,210,500 for a revised total project budget of \$8,431,000; approve the exception to the County's Grant Policy for the project by authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant and to undertake all actions to implement the project, including executing grant agreements with the Federal Aviation Administration and any amendments, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1060)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Establish Capital Project (C.P.) No. 69650 for the Athens Park Americans with Disabilities Act (ADA) Restroom project budget of \$471,000 (2). Approve appropriation adjustments to transfer \$471,000 from the Various Second Supervisorial District Americans with Disabilities Act Restroom Refurbishments, C.P. No. 86885 to C.P. No. 69650; authorize the Director of Public Works to deliver the project, using a Board-approved Job Order Contract; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1051)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

43. Recommendation: Approve and authorize the Director of Public Works to solicit bids to acquire the replacement of seven maintenance equipment items, which are funded in the Fiscal Year 2008-09 Internal Service Fund Fixed Asset Equipment appropriation. **(Department of Public Works)** (09-1067)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

44. Recommendation: Approve and file Engineer's Report for Petition No. 91-805 (Edderton Avenue) to form Improvement Zone 539 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4); adopt resolution of intention to order the formation of Improvement Zone 539 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of a special assessment in Improvement Zone 539 for Fiscal Year 2009-10; set July 28, 2009, at 9:30 a.m. for a public hearing regarding the formation and levying of a special assessment against benefited parcels within Improvement Zone 539, in amount of \$220 per parcel over a 10-year period.

(Department of Public Works) (09-1070)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

330 West 122nd Street, Athens (2)
1554 East 117th Street, Willowbrook (2)
1300 West 101st Street, Athens (2)
1119 East 68th Street, Florence (2)
1518 East 90th Street, Florence (2)
1423 East 99th Street, Florence (2)
13808 Purple Ridge Rd., Lake View Terrace (5)
40337 Ronar Street, Lake Los Angeles (5)
48838 211th Street West, Fairmont (5)
41533 156th Street East, Lake Los Angeles (5)
3858 West Avenue D-8, Lancaster (5)
14215 East Avenue S, Sun Village (5)
33900 258th Street East, Black Butte (5)
36640 Dunford Ave., Littlerock (5)
31000 233rd Street East, Llano (5)
31048 233rd Street East, Llano (5) (09-1081)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

- 46.** Recommendation: Adopt and advertise plans and specifications for the following projects; set June 16, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Cross Gutter Replacement Project Groups A, B and C, a project to

reconstruct concrete cross gutters, sidewalk, driveway aprons, and curb ramps, in the unincorporated community of South Whittier (1 and 4), at an estimated cost between \$1,800,000 and \$2,100,000

Crown Valley Road, reconstruction of drainage structure, in the unincorporated community of Acton (5), at an estimated cost between \$115,000 and \$135,000

87th Street East at Avenue T, roadway reconstruction, in the unincorporated community of Littlerock (5), at an estimated cost between \$1,400,000 and \$1,600,000

Sagecrest Circle, et al., for the reconstruction of roadway pavement, curb and gutter and sidewalk, construction of curb ramps, and the performance of other appurtenant work, in the unincorporated community of Stevenson Ranch (5), at an estimated cost between \$865,000 and \$1,000,000 (09-1074)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

47. Recommendation: Adopt and advertise plans and specifications for Gage Avenue Neighborhood Park, C.P. No. 77432 (1), on the northeast corner of the intersection of east Gage Ave. and Converse Ave., in the unincorporated community of Florence-Firestone, at an estimated cost of \$632,000; and set June 16, 2009 for bid opening. **(Department of Public Works)** (09-1076)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Adopt and advertise plans and specifications for Via Coronel Relief Sewer and Oceangrove Street Sewer, reconstruction of sanitary sewers, in the Cities of Palos Verdes Estates and Rancho Palos Verdes, at an estimated cost between \$195,000 and \$235,000; set June 16,

2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range; and find that project is exempt from the California Environmental Act. **(Department of Public Works) (09-1077)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 49.** Recommendation: Approve the revised project budget of \$8,664,077 for the Ted Watkins Memorial Park General Improvements Project, Specs. 6810, C.P. No. 86399 (2); authorize the Director of Public Works to carry out the project; and approve the following: **(Department of Public Works)**

Adopt and advertise plans and specifications for construction of the new soccer field with night lighting at an estimated construction cost of \$1,023,000; set June 16, 2009 for bid opening;

Authorize the Director to award and execute contract with the apparent lowest responsive and responsible bidder, and to execute a consultant services agreement to prepare a baseline construction schedule for a not-to-exceed fee of \$7,000, funded by existing project funds;

Authorize the Director to execute amendment to agreement with Katherine Spitz Associates, Inc., to provide for additional construction administration services for the Ted Watkins Memorial Park general Improvements project for a fee not to exceed \$79,550; and

Authorize the Director to carry out Phase II refurbishments of the general improvements using Board-approved Job Order Contracts. (09-1078)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, accept completed contract work for Project ID No.

FCC0001072 - Big Dalton Wash - Irwindale Spreading Basin, to construct an inlet structure, thrust block, and polyethylene pipe inside a steel casing and excavate and remove sediment, City of Irwindale (1), to Sukut Construction, Inc., with a final contract amount of \$1,525,180.58. **(Department of Public Works)** (09-1083)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

51. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. RDC0014147 - Florence Avenue Streetscape Improvements - Phase 1, to reconstruct roadway, a concrete bus pad, curb and gutter, sidewalks, and curb ramps; construct crosswalks with concrete pavers and landscaping and irrigation systems; install bus shelters, street furniture, graphic signage, striping and pavement markings, and other streetscape elements; and modify traffic signals, in the unincorporated community of Florence-Firestone (1 and 2), with Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, at an increase of \$162,864 to the contract amount. **(Department of Public Works)** (09-1082)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

52. Recommendation: Approve and instruct the Chairman to sign an Access and License Agreement authorizing Earth Angel Productions, Inc., to develop and produce a reality, non-scripted half-hour episode television series, focusing on the Taskforce for Regional Auto Theft Prevention Unit (TRAP), which is a multi-jurisdictional, multi-agency, law-enforcement task force created primarily to investigate, prosecute, and deter vehicle theft crimes. **(Sheriff's Department)** (09-1047)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76985

Miscellaneous Communications

- 53.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Darryl and Monet Titus v. County of Los Angeles, et al., United States District Court Case No. CV 06-3690 ODW (AJWx) in the amount of \$550,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for a false imprisonment by the Sheriff's Department. (09-1065)

By Common Consent, there being no objection, this item was continued two weeks to June 2, 2009.

Attachments: [Board Letter](#)

- 54.** Request from the La Cañada Unified School District calling an election for voter approval of an Education Parcel Tax for the La Cañada Unified School District; and request the Registrar-Recorder/County Clerk to submit by mail ballot, and to publish and mail for the District's Special Election scheduled for June 30, 2009. (09-1023)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 55

- 55.** Ordinance for introduction amending the County Code, Title 6 - Salaries by adding and establishing the salary for four classifications; adding and establishing the salary for one position in the unclassified service; changing the salary for one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Chief Executive Office, Child

Support Services, Children and Family Services, Public Library, and Public Social Services. (Relates to Agenda No. 19) (09-1039)

By Common Consent, there being no objection, this item was continued one week to May 26, 2009 at 1:00 p.m.

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 56 - 58

- 56.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the El Monte Union High School District General Obligation Bonds, 2008 Election, Series A (1), in an aggregate principal amount not to exceed \$60,000,000. **(Treasurer and Tax Collector)** (09-1044)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

- 57.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Citrus Community College District General Obligation Bonds, 2004 Election, Series C (5), in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** (09-1043)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

- 58.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the 2009-10 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$193,540,000. **(Treasurer and Tax Collector)** (09-1045)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 59

- 59.** Status report by the Sheriff on the strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of January 27, 2009. (Continued from meetings of 3-24-09, 3-31-09 and 5-12-09) (08-3238)

Sergeant Daniel J. Scott, Special Victims Bureau, and Commander Earl M. Shields, Technical Services Division, Sheriff's Department presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

- 1. Received and filed the Sheriff's report; and**
- 2. Requested the Sheriff to:**
 - Report back to the Board in 90 days at its meeting of August 18, 2009 with an update; and**
 - Provide a written status report to the Board every 30 days between now and August 18, 2009.**

Attachments: [Sheriff's report](#)
 [Report](#)
 [Video](#)

VIII. MISCELLANEOUS

- 60.** **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 60-A.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons who burglarized, ransacked, and spray-painted numerous racial epithets throughout the interior of the house located at 2058 Broach Ave., Duarte on May 8, 2009; direct the Director of Public Social Services to provide homelessness prevention assistance and all available public assistance resources to the victims; and direct the Commission on Human Relations to provide appropriate support and assistance to the victims as well as the surrounding community and the Hate

Crimes Task Force. (09-1108)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 60-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health, in consultation with the Director of Public Works and the Acting County Counsel, to report back to the Board within 60 days regarding a program, pilot or otherwise, that seeks to accomplish the following as a result of the potential for a significant public health problem posed by stagnant water in swimming pools at abandoned properties due to the recent increase in foreclosures on residential properties:

Define the legal issues involved with entering private property to abate an immediate public health threat at an abandoned property, provide a definition of what constitutes property abandonment, and determine if the Los Angeles County Code will require amendment to provide the Health Officer or his designee the authority to enter an abandoned property and abate a health hazard that is an immediate threat;

Develop a plan to coordinate the resources of the Department of Public Health and the Department of Public Works to remediate green swimming pools at abandoned properties where the owner of record has not taken timely action to correct the problem after notification by the Health Officer of a hazard; and

Develop a mechanism for the County to recover from the property owner the costs incurred in remediation of green swimming pools at abandoned properties. (09-1111)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich instructing the Director of Public Health to report back in 30 days instead of 60 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

Administrative Memo

During discussion, the Chief Executive Officer was requested to provide a report on a Wall Street Journal article relating to fines imposed by the City of Indio on Citibank due to its ownership of a foreclosed property with an algae-infested swimming pool. (09-1121)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

- 60-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to work with the appropriate departments to establish a protocol for the management of laboratory testing of any suspicious substances, to ensure better coordination of such investigations and report back to the Board within 14 days; also consider the role of non-County agencies in the testing process, and include the protocol for identification of a lead agency for such events, whose responsibility should, at a minimum, include: 1) establishing a list of the specific testing capabilities of all agencies that may be involved in conducting lab tests; 2) a protocol for the management of testing that includes a process for identifying: a) which tests are to be conducted; b) which agency is most appropriate and capable of conducting the required tests; and c) how the findings of the lab tests are communicated back to the lead agency. (09-1113)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)

- 60-D.** Recommendation as submitted by Supervisor Antonovich: Waive 50% of the \$8 parking fee for 70 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Armenian Shengavit Pentecostal Church's annual picnic, to be held May 31, 2009. (09-1110)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was referred back to Supervisor Antonovich.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)

- 60-E.** Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to expedite implementation of expanded categorical eligibility for food stamp benefits under AB 433 by completing the necessary Los Angeles Eligibility, Automated Determination, Evaluation and Reporting

(LEADER) programming as quickly as possible; enhance the County's food stamps outreach efforts to encourage families who may become eligible as a result of AB 433 to apply for food stamp benefits; and report back to the Board within 60 days with an implementation date and a description of the planned enhancements to the County's food stamp outreach efforts. (09-1109)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina Report](#)

- 60-F.** Recommendation as submitted by Supervisor Yaroslavsky: Find that establishment of regulations, including the installation of related traffic control devices required to notify the motoring public, is categorically exempt under Class I-(x)7 of the Environmental Guidelines approved by the Board; adopt resolution prohibiting parking of vehicles and movement of non-emergency traffic at certain specified locations on Corral Canyon Road when the National Weather Services determines that Red Flag weather conditions exist for the Santa Monica Mountains, effective upon Board approval; and instruct the Director of Public Works to post all necessary signs to enforce the restrictions within 48 hours of Board approval. (09-1112)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 60-G.** Sheriff's recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Los Angeles County Metropolitan Transportation Authority (MTA), extending the current law enforcement services contract for a one-month period, effective June 1, through June 30, 2009, at an approximate cost of \$5,310,162, fully funded by the MTA. (09-1104)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 61. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 61-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding that pursuant to Government Code Section 54954.2(b)(2), there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Government Code Section 54954.2, Subdivision (a); Direct the Director of Animal Care and Control to report on recent allegations of employee misconduct with animals at the Department of Animal Care and Control. (09-1126)

Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board directed the Director of Animal Care and Control to report back to the Board on:

- 1. The status of actions being taken to improve the animal welfare at the shelters;**
- 2. The status of the investigation into alleged misconduct by employees toward the animals; and**
- 3. Any corrective actions that will be implemented as a result of the alleged misconduct.**

Attachments: [Report](#)
 [Video](#)

Public Comment 63

- 63.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Domingo Fermin, Denise Drinkard, Lynn Boone, Pastor Charles N. Patrick, Gwen S. Patrick, Joyce Kelley and William Kemp addressed the Board. (09-1137)

Attachments: [Video](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Wesley R. Buford
Rose Ross
Rose Freyee

Supervisor Yaroslavsky and All Members of the Board

Si Frumkin

Supervisor Knabe

Sharold Axton
Clara Clossen
Rensey Durham
Lucilla Romey
Maynardo Romey
Patrick Romey

Supervisor Antonovich and All Members of the Board

Wilda Turner

Supervisor Antonovich

Katie Boyd
Ramona Chavez
Joan Martha Clark
Teola Vienn Davis
William Wayne Dunlap
Sr. Joseph Evelyn Flynn
Juanita Heinly
John B. Radich
Mary Jane Wick
Gracye Junious Tate (09-1120)

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v County of Los Angeles, Los Angeles Superior Court
Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities. (09-0879)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 2, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services. (09-0859)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 26, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-1014)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special Investigations Unit.

No reportable action was taken. (09-0901)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Ovando v. County of Los Angeles, Los Angeles Superior Court No. BC 237276

This case arises from allegations of legal malpractice by a Deputy Public Defender.

ACTION TAKEN:

The Board authorized settlement of the lawsuits titled Ovando v. County of Los Angeles. The substance of the settlements will be disclosed upon inquiry by any person as soon as the settlements becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (09-1096) [Settlement Agreement](#)

XI. CLOSED SESSION REPORT FOR MAY 12, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from a claim of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV 07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety.

ACTION TAKEN:

The Board authorized County Counsel to file petition with the United States Supreme Court on the lawsuits titled Eng v. County of Los Angeles and Robinson v. County of Los Angeles.

The vote of the Board was unanimous with Supervisor Molina being absent. (09-0895)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v County of Los Angeles, Los Angeles Superior Court
Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities.

In Open Session, this item was continued one week to May 19, 2009.
(09-0879)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to May 19, 2009.
(09-1014)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District
Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to May 19, 2009.
(09-0859)

(CS-6) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special Investigations Unit.

In Open Session, this item was continued one week to May, 19, 2009.
(09-0901)

Closing 65

65. Open Session adjourned to Closed Session at 1:14 p.m. following Board Order No. 64 to:

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

Consider candidates for Public Employment for the position of Lead Attorney, Children's Special Investigations Unit, pursuant to Government Code Section 54957; and

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ovando v. County of Los Angeles, Los Angeles Superior Court No. BC 237276

This case arises from allegations of legal malpractice by a Deputy Public Defender.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Presiding.

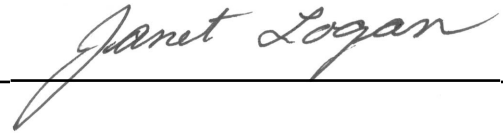
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:40 p.m. following Board Order No. 64.

The next Regular Meeting of the Board will be Tuesday, May 26, 2009 at 1:00 p.m. (09-1196)

The foregoing is a fair statement of the proceedings of the meeting held May 19, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations